

Vestry Meeting Minutes
February 16, 2023
6:30 p.m.
St John's Cathedral

Call to Order- 6:30 pm

Opening Devotion- John Sefton

Members Present- Donna Walker Bell, Barbara Fiser, Glenn Guiler, Will Ketchum, Patrick Kimball, Lloyd Lewis, Lisa McKenna, Claude Moulton, Meg Sacks, John Sefton

Members Absent- Tom Serwatka, Chris Collinsworth, Paige Hakimian

Others Present- Charles Winney, Treasurer

Clergy and Staff Present- Dean Kate Moorehead Carroll, Rev. Mark Anderson, Megan Cochran

Quorum- Yes

Moment of Gratitude

John Sefton expressed gratitude for the Marie Tarver award and Framed photograph. Donna Walker Bell expressed gratitude for the staff who put the parish meeting together.

Approval of Minutes

Donna Walker Bell approved the January 2023 minutes as presented and Glenn Guiler seconded. All unanimously approved.

Financial Report

Rev. Mark Anderson presented on the 5-year weekly contributions comparison for January 2023 and gave an audit status update.

Senior Warden Report

John Sefton presented on administrative matters.

Staff Updates

Rev. Mark Anderson reported we have hired Paul Calewarts as a part time interim Facilities Manager and Head Sexton. We are considering outsourcing to a financial services company that comes highly recommended from other episcopal churches.

Council Reports

- **WMA**

Patrick Kimball reported the council hasn't met since the last Vestry meeting. The Council is prepared for Ash Wednesday.

- **Parish Engagement**

Donna Walker Bell reported the next council meeting will be next week.

- **Development**

Meg Sacks reported on plans for the 2023 pledge drive. There are plans to invite approximately 100 members to a Legacy Society Dinner.

- **Properties**

Lloyd Llewellyn reported on the completion of phase 2 of the water intrusion mitigation. PPE has been pushed back to the March meeting.

- **Formation**

Barbara Fiser reported on several ongoing adult formation offerings. The council will meet next week.

SubDeans Report

Rev. Anderson reported on positive steps being taken in building our relationship with the Cathedral School.

Deans Report

Dean Kate shared that there is much health and life in the church and giving is healthy.

Closing Prayer

Minutes respectfully submitted by Megan Cochran